



108092018004610



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS201210314
Company Name COAL ASIA HOLDINGS INCORPORATED
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

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(Company's Full Name)

3 R D F L O O R J T K C C E N T E R , 2 1 5 5
C H I N O R O C E S A V E , . M A K A T I C I T Y

ANN MARGARET K. LORENZO

632-0905
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Month Day
Annual Meeting

SEC FORM 17-C dated 09 August 2018
(Re: Results of 2018 ASM and OBD Meetings)

Form Type

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2 (b) THEREUNDER

1. 09 August 2018
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS20210314
3. BIR Tax Identification No.
008-297-271
4. COAL ASIA HOLDINGS INCORPORATED
Exact name of registrant as specified in its charter
5. Metro Manila, Philippines
Province, country or other jurisdiction of
incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. 3/F JTKC Centre, 2155 Don Chino Roces Ave.
Makati City
Address of principal office
8. (02) 818-6772
Registrant's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock
Common Shares	4,000,000,004

11. Indicate the item numbers reported herein: Item 4 and 9

Item 4. Election of Registrant's Directors or Officers and Resignation of Senior Officer

Results of the Annual Stockholders' Meeting

Please be advised that during the annual stockholder's meeting of Coal Asia Holdings, Incorporated (the "Corporation") held on 07 August 2018, the following were elected as members of the Board of Directors of the Corporation for the year 2018-2019, to hold office as such until their successors shall have been duly elected and qualified:

1. Harald R. Tomintz
2. Dexter Y. Tiu
3. Johnson A. Sanhi, Jr.
4. Eric Y. Roxas
5. Juan Kevin G. Belmonte
6. Aristides S. Armas
7. Arsenio M. Bartolome III

Mr. Juan Kevin G. Belmonte, Mr. Aristides S. Armas and Mr. Arsenio M. Bartolome III were elected as the Corporation's Independent Directors, in accordance with the requirements of the Securities Regulation Code and the Revised Code of Corporate Governance for Publicly-Listed Companies.

Results of the Organizational Board Meeting

During the meeting of the Corporation's Board of Directors held on the same day, the following persons were elected as officers of the Corporation for the year 2018-2019 to serve as such until their successors shall have been duly elected and qualified:

- | | | |
|-----------------------------|---|--|
| Harald R. Tomintz | - | Chairman |
| Johnson A. Sanhi, Jr. | - | President & Chief Operating Officer |
| Dexter Y. Tiu | - | Treasurer |
| A. Bayani K. Tan | - | Corporate Secretary |
| Rolando P. Domingo | - | Chief Financial Officer (OIC) |
| Enrique C. Payawal | - | Vice President - Exploration |
| Gizella Greta D.J. Gonzales | - | Senior Geologist |
| Ann Margaret K. Lorenzo | - | Assistant Corporate Secretary |
| Rosanna T. Desiderio | - | Accounting Manager / Investor Relations Officer / Compliance Officer |

The following directors and officers were likewise elected as members of the different Board committees pursuant to the Corporation's By-Laws and Revised Manual of Corporate Governance, to serve as such for the ensuing year until their successors have been duly elected and qualified:

Risk and Audit Committee

- | | | |
|--------------------------|---|----------|
| Aristides S. Armas | - | Chairman |
| Arsenio M. Bartolome III | - | Member |
| Eric Y. Roxas | - | Member |

Corporate Governance Committee

- | | | |
|--------------------------|---|----------|
| Arsenio M. Bartolome III | - | Chairman |
| Juan Kevin G. Belmonte | - | Member |
| Aristides S. Armas | - | Member |

Item 9. Other Events / Material Information:

Results of the Annual Stockholders' Meeting

In addition to the election of directors at the annual stockholders' meeting of the Corporation, the shareholders approved the following:

1. Minutes of the last stockholders' meeting held on 01 August 2017;
2. President's Report on the Company's Operations and Results for 2017 together with the Audited Financial Statements and accompanying notes;
3. Ratification of All Acts of the Board and Officers from the date of the last stockholders' meeting up to the present; and
4. Reappointment of Reyes Tacandong & Co. as the Corporation's external auditors for the year 2018.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

COAL ASIA HOLDINGS INCORPORATED
(Registrant)

By:


ANN MARGARET K. LORENZO
Assistant Corporate Secretary

Date: 09 August 2018